

Minutes of the of Directors of Jaeger-Witte Heritage Cemetery Association Washington County, Texas

The regular meeting of the directors of the Jaeger-Witte Heritage Cemetery Association convened on February 25, 2024, virtually via Zoom. The meeting was attended by George Zemanek, Debbie Byrd, Steven Jaeger, and Kay Kulow.

Meeting called to order at 6:11pm.

Motion made, seconded, and passed to accept the minutes from the June 17, 2023 meeting. Minutes signed electronically.

Reports

President: no report

Treasurer: Our current balance is \$9,549.61, and the CD is \$5000. George will email Daryl, and CC Debbie to begin our 2023 taxes.

Grounds and Maintenance:

The grass has been mowed and needs weed eating. We plan on painting in the evening due to the heat. Plans will be made via text since the weather makes it difficult to plan in advance. Several pecan tree limbs are hanging over the fence and need to be cut down. Areas on the outer fence need to be repainted.

Ongoing business

Shed: A cleanup day is scheduled for March 16th. Steven has acquired grating, and we will look at the feasibility of using this as a foundation. Once a decision is made about the foundation and location, we will purchase the shed and have it delivered and installed.

<https://www.homedepot.com/p/Little-Cottage-Co-Value-Workshop-8-ft-x-8-ft-Out-door-Wood-Storage-Shed-Precut-Kit-with-Operable-Window-64-sq-ft-8x8-VWS-WPC/312502256>

Concrete Repair:

<https://www.1stchoiceleveling.com/areas/brenham-foundation-repair/>

<https://www.novatechfoundationrepair.com/>

Steven will take the required measurements at the March 16th cleanup day

Historical marker: We are waiting on the marker to be completed.

Design of cemetery grounds:

Lowell took the finial on Johan Dittrich's headstone to his workshop to repair. Estimated costs are around \$200. He does not have an anticipated date of completion due to a backlog in his schedule.

George will talk to Adam to get specifics on the size of Denise's columbarium/niche.

Debbie will contact Blakey Surveying to see if proposed graves can be added to the existing survey. Our backup is Lampe surveying, which can work off of the Blakey survey. We will focus specifically on the existing cemetery before making plans on the outer area.

Reunion 2023: We collected \$630 above the rental fee and costs of food and drinks (this includes the \$100 George received via Cash App which will be turned in at the cleanup day). Moving forward we will take all pictures prior to eating to ensure we get the group photo.

New Business

Reunion 2024: July 20th, same time and location

Officer elections:

- A motion was made, seconded, and passed to nominate Jeff as the President.
- A motion was made, seconded, and passed to nominate Steven as Vice President.
- A motion was made, seconded, and passed to nominate George as Secretary.
- A motion was made, seconded, and passed to nominate Debbie as Treasurer.
- A motion was made, seconded, and passed to nominate Kay for Grounds and Maintenance position.

Next meeting is scheduled for June 2, 2024 6pm

Motion made, seconded, and passed to adjourn at 7:15pm

Jeff Featherston, president

George Zemanek, secretary

Action list:

- March 16 cleanup day will involve planning for concrete repair, shed, painting, and addressing the pecan tree
- George will contact Adam
- Debbie will contact Blakey Surveying